ABBEVILLE COUNTY COUNCIL SPECIAL MEETING JANUARY 20, 2004 MINUTES

PRESENT: Claude Thomas, Chairman; Scott Brown, Vice-Chairman, John Calhoun, Tojo Forrester; Ray Gunnells; Larry Walker, and, Billy Norris

ABSENT: None

Chairman Thomas called the meeting to order at 7:30 pm. Attorney Gene Pruitt gave the invocation.

There was no new business on the agenda.

Under Old Business, Chairman Thomas announced that this meeting was called between the County Council, Hospital Board of Trustees, Medical Staff, Administrative Staff, Bond Counsel and the Bank to clarify some legal and contractual issues surrounding the request for a bond issuance for the construction of a new hospital in Abbeville County. Councilman Norris made a motion to go into executive session to receive legal advice on the bond issuance and to discuss possible contractual matters. Councilman Brown seconded the motion. The motion carried 7-0-0.

At approximately 10:00 pm Chairman Thomas reconvened the meeting, and announced that no action would be taken following executive session.

Councilman Gunnells made a motion to adjourn. Councilman Brown seconded the motion. The motion carried 7-0-0.

The being no further business the meeting adjourned at 10:05 pm.